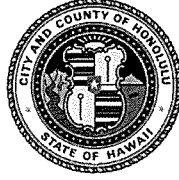


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

PETER B. CARLISLE
MAYOR



GARY B. CABATO
DIRECTOR

ALBERT TUFONO
DEPUTY DIRECTOR

January 4, 2012

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 JAN -4 AM 9:54

Dear Chair Martin and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation has not taken custody of the gift.

The gift of cash in the amount of \$3,500 and gifts valued in the amount of \$500 from Bank of Hawaii is for the annual Senior Citizens Valentine Dance on February 14, 2012, at the Neal Blaisdell Center Exhibition Hall.

Please call me at 768-3001, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary B. Cabato".
Gary B. Cabato
Director

GBC:pe

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin".

Douglas S. Chin
Managing Director



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE BANK OF HAWAII FOR THE ANNUAL SENIOR CITIZENS VALENTINE DANCE ON FEBRUARY 14, 2012

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

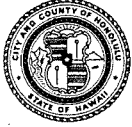
WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a gift of cash in the amount of \$3,500 and gifts valued in the amount of \$500 from the Bank of Hawaii for the annual Senior Citizens Valentine Dance to be held on February 14, 2012 at the Neal Blaisdell Center Exhibition Hall; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash of \$3,500 and gifts valued in the amount of \$500 from the Bank of Hawaii that is more fully described in the above-mentioned letter from the Director of Parks and Recreation; and

DPR2012.BOH-SRVALENTINEDANCE.R12



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. John Schlieman, Vice President, Bank of Hawaii, P. O. Box 2900, Honolulu, Hawaii 96846-6000.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DPR2012.BOH-SRVALENTINESDANCE.R12

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Bank of Hawaii
DONOR'S ADDRESS	P.O. Box 2900 Honolulu, HI 96846-6000
DONOR'S TELEPHONE	Frannie Baker 694-8262

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <hr/> <p>2012 Senior Citizens Valentine Dance - February 14, 2012</p> <p>Operating Expenses & Gifts</p> <p style="text-align: right;">TOTAL</p>	<p>Actual or Estimated</p> <p>\$3,500</p> <p><u>\$500</u></p> <p>\$4,000</p>

Signature: 	Date: November 30, 2011
Print Name: John Schlieman	Title: Vice President

EXHIBIT A